

MAURICE W. BLANCHETTE  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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JAMES M. PRICHARD  
Deputy First Selectman

LAURIE E. BURSTEIN  
A. LEO MILLER, JR.  
LORI L. SPIELMAN  
RONALD F. STOMBERG  
JOHN W. TURNER

BOARD OF SELECTMEN  
Monday, April 26, 2010  
Crystal Lake School - Cafeteria

SELECTMEN PRESENT: Maurice Blanchette, Laurie Burstein, A. Leo Miller [7:36], James Prichard, Ronald Stomberg, John Turner

SELECTMEN ABSENT: Lori Spielman

OTHERS PRESENT: Nicholas DiCorleto, Finance Director; George Fetko, Director of Public Works; Michael Varney, Chief, EVFD; Jean Burns, Gary Feldman, Sr., Bill and Cathy Greene, Bill Merson, Bill Trisler, Kirk and Ruth Walworth and Larry Smith, Hartford Courant

## PUBLIC HEARING: CRYSTAL LAKE SAILING CLUB FOR REGATTA PERMIT

First Selectman Maurice Blanchette opened the public hearing at 7:30 p.m. and read the attached legal notice.

Comments: Mr. Walworth stated that he is very much in favor of having the regatta at Crystal Lake. He noted that it is a nice time for swimming and for sailing and that he would like to see more sailboats on the lake. Mr. Greene said that he is a member of the Sailing Club and he offered to be available for questions. He also is in favor of increasing interest in sailing on Crystal Lake. Mr. Blanchette added that this is a popular, well-conducted, safe annual event enjoyed by many residents.

Hearing no further comments, Mr. Blanchette closed the public hearing at 7:34 p.m.

### Board of Selectmen:

#### I. CALL TO ORDER:

First Selectman Blanchette called the meeting of the Board of Selectmen (BOS) to order at 7:34 p.m. Mr. Blanchette noted that the hearing impaired assistive equipment was in use and he requested that all who speak at the meeting utilize the microphone.

#### II. CITIZENS' FORUM:

Mr. Miller arrived to the meeting at this time.

Mr. Stomberg, speaking as a resident of Ellington, asked if it was appropriate for him to bring an issue forward during the Citizens' Forum. Mr. Blanchette responded that the Selectmen have the power to speak during the meeting, whereas residents do not, so the Citizens' Forum is designed

to provide them an opportunity to speak. Mr. Stomberg stated that the issue was not on the agenda, and Mr. Blanchette advised him to bring it forward. Mr. Stomberg said that his question concerns the Santini land that is opposite the Pinney House. He asked who holds the deed for this property. Mr. DiCorleto said that it should be the Town as part of the open space requirement. Mr. Stomberg said that it has been rumored that the fire department is actively planning to create a training facility on that site and that they are actively seeking a state grant. Mr. Stomberg asked if this has gone through the proper channels. He added that there is a fire academy for use just ½ hour west of Ellington, and he asked who will bear the cost of a training site in Ellington.

Chief Varney, EVFD, said that several years ago the fire department worked with the Town through the Emergency Services Committee and surveyed all of the Town properties to identify a training site. Also, several years ago, the Town applied for a State Small Town Economic Assistance Program [STEAP] grant to be used toward the construction of a new firehouse facility which included a training facility. The State awarded a \$200,000 grant to the Town for the construction of a new firehouse. Mr. Varney said that since then, he and Mr. Blanchette put together paperwork to discuss changing the scope of the project with the State Office of Policy and Management. The proposal includes the training facility only to be constructed on the initial site and, in the future, to construct a firehouse on that same property. It has not yet been brought to the BOS because the formal proposal from the State is not yet available. Once that paperwork is received, Mr. Blanchette will put it on the BOS agenda. Chief Varney also noted that there is a training facility at the State Fire Academy approximately ½ half hour west of Ellington, as well as the training trailer at the firehouse, but this would be a more permanent facility. The proposed facility will be used by EVFD, CLFD and EVAC. Chief Varney noted that the only ongoing operational costs will be electricity for the lights at the facility. He added that he will be preparing a full presentation when the paperwork is available to bring forward.

### III. APPROVAL OF MINUTES:

#### A. March 1, 2010 Board of Selectmen Special Meeting:

MOVED (PRICHARD), SECONDED (MILLER) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO APPROVE THE BOARD OF SELECTMEN SPECIAL MEETING MINUTES OF MARCH 1, 2010.

#### B. March 8, 2010 Board of Selectmen Regular Meeting:

MOVED (PRICHARD), SECONDED (MILLER) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO APPROVE THE BOARD OF SELECTMEN MEETING MINUTES OF MARCH 8, 2010.

### IV. UNFINISHED BUSINESS: None

### V. NEW BUSINESS:

#### A. Tax Refunds/Abatements:

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO APPROVE THE TAX REFUNDS IN THE AMOUNT OF \$7,192.73, AS RECOMMENDED BY THE TAX COLLECTOR AND AS SPECIFIED IN THE REFUNDS/ABATEMENT STATEMENT FOR THE MONTH OF APRIL 2010. [Attached]

B. Crystal Lake Sailing Club Regatta Permit Application:

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO APPROVE THE 2010 APPLICATION FOR A REGATTA PERMIT, AS REQUESTED BY THE CRYSTAL LAKE SAILING CLUB.

C. Award Contract – Preparation of Small Cities Grant Application FY 2010:

Mr. Miller asked the criteria for the order of the recipients of the grant; is it the person with the direst need or is it based on the chronological receipt of the application? Mr. Blanchette said he does not know the specific criteria, but he does know that the format is consistent and has not changed.

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO AWARD THE CONTRACT FOR THE FY 2010-11 SMALL CITIES GRANT APPLICATION PREPARATION AND PROGRAM ADMINISTRATION TO COMMUNITY OPPORTUNITIES GROUP, INC., BOSTON, MASSACHUSETTS, AS SPECIFIED IN THE PROPOSAL AND CONTINGENT UPON THE GRANT BEING AWARDED.

D. Set Public Hearing – FY 2010 Small Cities Grant:

MOVED (TURNER), SECONDED (BURSTEIN) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO HOLD A PUBLIC HEARING ON MONDAY, MAY 17, 2010 AT 7:30 P.M. AT THE ELLINGTON TOWN HALL FOR THE PURPOSE OF ALLOWING CITIZENS TO COMMENT UPON AND DISCUSS THE FY 2010-11 SMALL CITIES GRANT APPLICATION.

E. \$64,900 Additional Appropriation – Town Hall Oil Tank Removal/Boiler Conversion:

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$64,900 FROM 2009-10 UNDESIGNATED GENERAL FUND BALANCE TO THE 2009-10 TOWN HALL 810 ACCOUNT FOR THE TOWN HALL OIL TANK REMOVAL/BOILER CONVERSION, AS APPROVED BY BOARD OF FINANCE;

FURTHER RESOLVED, TO SEND THIS ITEM TO THE ANNUAL TOWN BUDGET MEETING SCHEDULED FOR TUESDAY, MAY 11, 2010, AT 8:00 P.M. AT THE ELLINGTON HIGH SCHOOL FOR CONSIDERATION.

F. Board of Education – Request to Donate 1999 Plymouth Special Education Van:

MOVED (TURNER), SECONDED (BURSTEIN) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO AUTHORIZE THE BOARD OF EDUCATION TO DONATE THE 1999 PLYMOUTH GRAND VOYAGER SPECIAL EDUCATION VAN [VIN # ENDING IN 201543], WHICH IS NO LONGER IN SERVICE, TO KIDSAFE CT., AS REQUESTED BY THE BOARD OF EDUCATION DIRECTOR OF BUSINESS SERVICES.

G. Board of Education – Computer Equipment Lease:

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO AUTHORIZE THE FINANCE OFFICER TO ENTER INTO A FOUR-YEAR LEASE AGREEMENT FOR THE PURCHASE OF BOARD OF EDUCATION COMPUTER EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$263,000, AS APPROVED BY THE BOARD OF FINANCE AND PENDING TOWN ATTORNEY REVIEW;

FURTHER RESOLVED, TO SEND THIS ITEM TO THE ANNUAL TOWN BUDGET MEETING SCHEDULED FOR TUESDAY, MAY 11, 2010, AT 8:00 P.M. AT THE ELLINGTON HIGH SCHOOL FOR CONSIDERATION.

H. Department of Public Works – John Deere Front-End Loader Lease:

Mr. Miller asked Mr. DiCorleto if this is the same piece of equipment that was originally listed as \$170,000 in the budget. Mr. Fetko noted that it was always \$178,000.

MOVED (TURNER), SECONDED (MILLER) AND PASSED [AYE: BURSTEIN/ STOMBERG/PRICHARD/TURNER; ABSTAIN: MILLER] TO AUTHORIZE THE FINANCE OFFICER TO ENTER INTO A FIVE-YEAR LEASE AGREEMENT FOR THE PURCHASE OF A JOHN DEERE FRONT-END LOADER WITH ACCESSORIES FOR THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$178,000, AS APPROVED BY THE BOARD OF FINANCE AND PENDING TOWN ATTORNEY REVIEW;

FURTHER RESOLVED, TO SEND THIS ITEM TO THE ANNUAL TOWN BUDGET MEETING SCHEDULED FOR TUESDAY, MAY 11, 2010, AT 8:00 P.M. AT THE ELLINGTON HIGH SCHOOL FOR CONSIDERATION.

I. EVFD – Request to Use Brookside Park:

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO GRANT PERMISSION TO THE ELLINGTON VOLUNTEER FIRE DEPARTMENT TO USE BROOKSIDE PARK FROM AUGUST 28, 2010 THROUGH SEPTEMBER 12, 2010 FOR THE ANNUAL FIREMEN'S CARNIVAL AND TO ERECT SIGNS PROMOTING THE ANNUAL FIREMEN'S CARNIVAL ON THE BROOKSIDE PARK GROUNDS AND ON THE PROPERTY IN FRONT OF THE PUBLIC WORKS COMPLEX ADJACENT TO THE FIREHOUSE;

FURTHER RESOLVED, THAT THE FIRST SELECTMAN SEND A LETTER TO THE STATE REQUESTING PERMIT FOR THE USE OF ROUTE 140 BETWEEN JOBS HILL AND MUDDY BROOK ROAD FOR THE PARADE, AND NOTIFIES THE POLICE DEPARTMENT TO PROVIDE CONSTABLES AT BOTH INTERSECTIONS TO REROUTE TRAFFIC.

J. Appointment of EVFD Representative to Ad Hoc Emergency Services Committee:

MOVED (TURNER), SECONDED (BURSTEIN) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO APPOINT ROBERT SMITH AS THE EVFD REPRESENTATIVE TO THE AD HOC EMERGENCY SERVICES COMMITTEE TO FEBRUARY 28, 2011, AS RECOMMENDED BY EVFD.

## K. Yankee Gas Agreements:

MOVED (TURNER), SECONDED (MILLER) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO AUTHORIZE THE FIRST SELECTMEN TO EXECUTE THE YANKEE GAS SERVICE AGREEMENTS FOR THE TOWN HALL AND THE TOWN HALL ANNEX, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS.

## L. 2010 -2011 Annual Town Budget Items:

1. Adoption of 5-year Road Reconstruction/Overlay Repair Plan
2. Acceptance of BOE Prepaid Grants
3. Payment of Real Estate, Personal Property and Automobile Tax
4. Send Budget to Town Meeting or Adjourn to Referendum

MOVED (TURNER) TO SEND THE FOLLOWING ITEMS TO THE ANNUAL TOWN BUDGET MEETING, SCHEDULED FOR TUESDAY, MAY 11, 2010 AT 8:00 P.M. PREVAILING TIME AT THE ELLINGTON HIGH SCHOOL, FOR CONSIDERATION:

1. *THE ADOPTION OF THE FIVE-YEAR ROAD RECONSTRUCTION/OVERLAY REPAIR PLAN, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS. [Attached]*

SECONDED (BURSTEIN) AND PASSED UNANIMOUSLY BY THOSE PRESENT.

2. *THE ACCEPTANCE OF PREPAID GRANTS AND FUNDS FULLY REIMBURSABLE FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2010 AND ENDING JUNE 30, 2011, AND TO APPROPRIATE THE SAME TO THE BOARD OF EDUCATION IN A SUM NOT TO EXCEED \$1,402,600, AS RECOMMENDED BY BOARD OF EDUCATION. [Attached]*

SECONDED (PRICHARD) AND PASSED UNANIMOUSLY BY THOSE PRESENT

3. *TO DETERMINE WHETHER MUNICIPAL TAX SHALL BE PAID IN TWO (2) INSTALLMENTS FOR REAL ESTATE AND PERSONAL PROPERTY TAX IN EXCESS OF SIX HUNDRED (600) DOLLARS AND MOTOR VEHICLE TAX TO BE PAID IN ONE (1) INSTALLMENT WITH DESIGNATED DUE DATES AS STATED IN THE CONNECTICUT STATE STATUTES SECTIONS 12-142, 12-144, 12-144A AND PUBLIC ACT 77-343, SECTION 2 AND TO WAIVE ANY PROPERTY TAX DUE IN AN AMOUNT LESS THAN FIVE DOLLARS AS STATED IN THE CONNECTICUT STATE STATUTES SECTION 12-144C, AS RECOMMENDED BY THE TAX COLLECTOR.*

SECONDED (PRICHARD) AND PASSED UNANIMOUSLY BY THOSE PRESENT

4. Mr. Miller and Ms. Burstein expressed their desire to send the budget to a referendum to allow Ellington residents the opportunity to vote. Mr. Miller asked if the loader referenced in agenda item V-H is the same item that the bucket was removed from for a \$30,000 credit. Mr. Miller noted that his concern is that the bucket is back in what the BOS is approving. Mr. Fetko responded that Mr. Miller is correct, the item was reduced by \$30,000 by the BOS; it was then reintroduced as a lease-purchase.

MOVED (TURNER), SECONDED (BURSTEIN) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO ADJOURN THE ANNUAL TOWN BUDGET MEETING TO A REFERENDUM TO BE HELD ON TUESDAY, MAY 18, 2010 FROM 6:00 A.M. TO 8:00 P.M., WITH ONE QUESTION:

*"SHALL THE TOWN OF ELLINGTON APPROPRIATE, AS RECOMMENDED AND AS ALLOCATED BY THE BOARD OF FINANCE, THE TOTAL SUM FOR ALL EXPENDITURES, A/K/A BUDGET GRAND TOTAL FOR THE FISCAL YEAR 2010-2011, THE SUM OF \$45,663,569?"*

M. Approval of Legal Notice for Annual Budget Meeting:

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO APPROVE THE LEGAL NOTICE FOR THE ANNUAL TOWN BUDGET MEETING SCHEDULED FOR MAY 11, 2010, AS SUBMITTED, WITH ADDITION AS VOTED ABOVE IN ITEM L-4. [Attached]

VI. ADMINISTRATIVE REPORTS: So noted, except as follows:

B. Finance Officer: Mr. Turner referenced the Blackberries that were purchased for Emergency Management. He noted that this should include key departments dealing with any emergency. Mr. Blanchette said that all the phones have been moved over to the Town Hall account and were consolidated except for the Emergency Services phones, which were kept where they are because there is a potential of getting grant money to support that budget. Mr. DiCorleto noted that they did check with some of the other fire departments. Some use Sprint, and the Blackberry is a Verizon product. The information Mr. DiCorleto received is that there is no interest in changing to Sprint at this time, due to the quality of reception. Mr. Turner said that he questions the new language that is used in the report. He added that fire departments across the State are using the Sprint network and he wonders how Emergency Management is going to communicate with Emergency Services. Mr. DiCorleto said that the Police Department was pleased that they went with Verizon because that is what they use to contact the FBI. He reiterated that the quality of Sprint reception in Ellington and the surrounding towns is an issue. Mr. Turner asked if the report presented is a summary of where the Town is with expenditures so there are no surprises coming down the road. Mr. DiCorleto said that this was correct.

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
1. Resignations: None
  2. Recommended Appointments:

MOVED (PRICHARD), SECONDED (BURSTEIN) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO REAPPOINT JAMES ALEXANDER TO THE BUILDING CODE BOARD OF APPEALS FOR A FIVE-YEAR TERM TO APRIL 30, 2015.

MOVED (BURSTEIN), SECONDED (MILLER) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO REAPPOINT EDWARD DUEL AND JOE STIMAC TO THE WATER POLLUTION CONTROL AUTHORITY FOR FOUR-YEAR TERMS TO APRIL 30, 2014.

MOVED (BURSTEIN), SECONDED (MILLER) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO APPOINT NATHANIEL STAFFORD AS AN ALTERNATE MEMBER TO THE CONSERVATION COMMISSION TO FILL A VACANT TERM TO MARCH 31, 2012.

B. Other: None

#### VIII. SELECTMEN LIAISON REPORTS:

CLFD: Mr. Stomberg said that Bob Ludwig informed him that a patrol boat presently used by the State Police is being traded in and replaced. If possible, the CLFD would like to use the patrol boat. It can be kept at the launch and would be readily available to be used in conjunction with the equipment that they presently have. Mr. Stomberg said that he told the CLFD that he would bring the topic forward to the BOS for future consideration.

Conservation Commission: Ms. Burstein stated that the Conservation Commission is anxious to work with Parks & Recreation and Planning and Zoning to determine Town property that is available for open space and also to develop a master plan for trails in Town.

Library Services: Ms. Burstein reported that The Hartford Foundation for Public Giving is awarding a non-competitive grant of up to \$30,000 to public libraries. She added that Susan Phillips, Library Director, is pursuing this and looking to support the library with laptops, a digital projector and some printers.

Emergency Services: Mr. Turner mentioned to Mr. Stomberg that, in the past, the constables have provided their boat's operational key to both fire departments to be used in emergency situations. He asked if that was no longer the case, making it necessary to have a second boat available at Crystal Lake. Mr. Turner said he didn't know the current status of that arrangement and he suggested that Mr. Stomberg look into it. Mr. Turner also stated that he met with EVAC liaison and he reported that the Traffic Light Pre-emption Program that is carried in the Capital Improvement Budget is nearly complete they will be conducting training classes. Classes are scheduled for the EVAC and the EVFD and they will offer the opportunity to the CLFD.

#### IX. FIRST SELECTMAN'S REPORT:

Mr. Blanchette stated that he did not have a report but that he always welcomes questions and comments from the Selectmen at any time.

Mr. Miller stated that regarding the topic discussed at the last BOS meeting [Inter-town Mutual Aid Memorandum of Understanding – Building Inspection], he had made comments during discussion that made sense from a policy standpoint, however upon further consideration, from a practical standpoint, the recommendation that he made would not work.

Ms. Burstein asked why the BOS meets at the Crystal Lake School only once a year rather than a few times a year. Mr. Blanchette noted that for the Regatta Public Hearing it is natural to meet there. However, the logistics of moving everything to a different meeting place is cumbersome. He added that the Board of Education also moves their meetings to other sites as appropriate. Mr. Blanchette said that it gets complicated to relocate meetings and that being away from the Town Hall makes it difficult to access information. Mr. Blanchette said that he would be glad to discuss this in the future, if Mrs. Burstein would like to, adding that he was just happy to be at Crystal Lake School tonight.

X. CORRESPONDENCE: None

XI. ADJOURNMENT:

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 8:27 P.M.

Submitted by  Approved by   
LouAnn Cannella Maurice Blanchette



TAX COLLECTOR'S REFUNDS/ABATEMENTS				V-A	
APRIL, 2010					
DOLLAR AMOUNT	PERSON/CORPORATION REFUNDS	MV/PERS.PROP REAL ESTATE	YEAR	TAX/ASSESSOR REQUESTING DEPT.	REASON FOR
\$22.17	BARREPSKI DEBRA M	MOTOR VEHICLE	08	ASSESSOR	VEHICLE SOLD
\$31.45	BESTECH INC OF CONN	MOTOR VEHICLE	08	TAX OFFICE	OVERPAYMENT
\$75.55	CAB EAST LLC	MOTOR VEHICLE	08	TAX OFFICE	OVERPAYMENT
\$15.89	COOKSEY DANIEL W	MOTOR VEHICLE	08	ASSESSOR	VEHICLE DOWNGRADE
\$87.40	DCFS TRUST	MOTOR VEHICLE	08	ASSESSOR	VEHICLE SOLD
\$10.00	MORANDE MICHAEL J OR MANON M	MOTOR VEHICLE	08	TAX OFFICE	OVERPAYMENT
\$20.00	OAKHILL EQUESTRIAN PROPERTIES LLC	REAL ESTATE	08	TAX OFFICE	OVERPAYMENT
\$100.00	OLTHETEN NANCY	MOTOR VEHICLE	08	TAX OFFICE	OVERPAYMENT
\$23.42	SULLIVAN KATHLEEN E	MOTOR VEHICLE	08	TAX OFFICE	OVERPAYMENT
\$56.19	SWAN,MAX O (c/o Mancuso & Logan LLC)	REAL ESTATE	08	TAX OFFICE	OVERPAYMENT
\$6,288.00	WEEKS ROBERT L&DAVID H(for Kelly-Fradet Lumber)	SEWER ASSMT	08	WPCA	WPCA COMMISSION DECISION
\$462.66	ZITANI NICHOLAS J	MOTOR VEHICLE	07	ASSESSOR	VEHICLE TRADE IN
\$7,192.73	APRIL REFUND TOTAL				
	ABATEMENTS				
\$0.00	APRIL ABATEMENT TOTAL				
\$7,192.73	APRIL 2010 REFUND AND ABATEMENT TOTAL				
REFAPR10					

V-L-1

PUBLIC WORKS DEPARTMENT  
CAPITAL IMPROVEMENTS  
11/16/2009  
RECONSTRUCTION AND OVERLAY

F. Y. 2010-11 (Reconstruction and Overlay)

	<u>Mileage</u>	<u>Linear Feet</u>	<u>Cost</u>
Francis Ave Overlay	.08	405	\$ 20,250
Hilltop Drive (1) Overlay	.07	360	18,000
Hilltop Drive (2) Overlay	.09	470	23,500
Grant Road	.28	1,479	110,925
Cliff Street	.12	635	47,520
Orchard Street	.50	2,640	198,000
Orchard Street sidewalk/granite curb	.14	735	62,475
Walnut Street Reconstruction	.13	687	51,525
North Park Reconstruction	<u>.27</u>	<u>1,430</u>	<u>107,250</u>
TOTAL	1.68	8,841	\$ 639,445

F.Y. 2011-12 (Total Reconstruction)

	<u>Mileage</u>	<u>Linear Feet</u>	<u>Cost</u>
Standish Rd	.56	2,967	\$ 221,760
Ellington Ave (Vernon TL to Middle Butcher	.33	1,780	133,500
Ellington Ave (Mountain to Stein)	.30	1,600	120,000
Ellington Ave sidewalk/granite curb	.14	760	64,600
Ertle Road	.04	212	15,900
Davis Road	.13	687	51,525
Laurel Rd	<u>.20</u>	<u>1,056</u>	<u>79,200</u>
TOTAL	1.70	9,062	\$ 686,485

F.Y. 2012-13 (Overlay)

	<u>Mileage</u>	<u>Linear Feet</u>	<u>Cost</u>
Brookmeadow Lane	.11	581	\$ 18,876
Flanders	.07	370	12,012
Forest Hill Rd	.11	581	18,876
*Ketchbrook Court	.03	159	12,968
*Ketchbrook Lane	.40	2,112	76,440
*Robinson Circle	.08	423	21,528
Rothe Lane	.22	1,162	37,765
*Cul de sac - add 130 Tons @ \$60			
South Rd Reconstruction	.71	3,748	281,160
Lord Rd Reconstruction	<u>.23</u>	<u>1,214</u>	<u>91,080</u>
TOTAL	1.96	10,350	\$ 570,705

F.Y. 2013-14 (Overlay)

	<u>Mileage</u>	<u>Linear Feet</u>	<u>Cost</u>
Wells Road	.60	3,168	\$ 102,960
Hamilton Road	.08	423	13,747
Windmill Road	.79	4,172	135,590
Ellsworth Lane	.36	1,901	61,783
Brockway Rd	.50	2,640	85,800
Benjamin Drive	.21	1,109	36,043
Middle Rd (286 to Abbott)	<u>1.75</u>	<u>5,680</u>	<u>184,600</u>
TOTAL	4.29	19,093	\$ 620,523

F.Y. 2014-15 (Reconstruction)

	<u>Mileage</u>	<u>Linear Feet</u>	<u>Cost</u>
Fairview Ave	.38	1,980	\$ 148,500
Middle Butcher Rd	.71	3,749	281,175
Charter Rd	<u>.53</u>	<u>2,850</u>	<u>213,750</u>
TOTAL	1.62	8,579	\$ 643,425



# Ellington Public Schools

*"Where Children Come First"*

*Stephen C. Cullinan*  
*Superintendent of Schools*

*Nancy E. Daley*  
*Administrative Assistant*

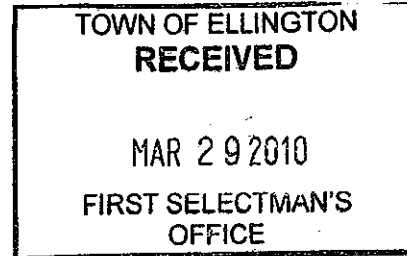
March 26, 2010

*Bruce E. Brettschneider*  
*Director of Special Services*

*Erin K. McGurk, Ed.D.*  
*Director of Educational Services*

*Anthony P. Littizzio*  
*Director of Business Services*

Mr. Maurice Blanchette  
First Selectman  
Town of Ellington  
55 Main Street  
Ellington, CT 06029



Dear Mr. Blanchette:

The Board of Education, at its regular meeting on March 24, 2010, unanimously approved the following motion:

"To recommend to the Annual Town Budget Meeting acceptance of prepaid grants and funds fully reimbursable for the fiscal year commencing on July 1, 2010 and ending June 30, 2011, and to appropriate the same to the Board of Education in a sum estimated at \$1,402,600 of which the individual grants are estimated to be as follows:

<u>GRANT</u>	<u>ESTIMATE</u>
<b>Title I - Part A: Improving Basic Programs</b> Funds are targeted to improve achievement in reading and mathematics with grant entitlements based on family income indicators.	\$ 100,000
<b>Title II: Part A: Teacher and Principal Training and Recruiting</b> Supports increased student achievement by improving teacher and administrator quality and increasing the number of highly qualified teachers.	\$ 50,000
<b>Title II: Part D: Enhancing Education Through Technology "ARRA Funds"</b> Supports effective use of technology to improve student learning.	\$ 1,000

<b>Title IV: Safe and Drug Free Schools and Communities Act</b> Funds are targeted to support programs that prevent violence and foster a safe and drug-free learning environment.	\$ 2,000
<b>IDEA - Part B: Section 611 Special Education Entitlement</b> Individuals with Disabilities Education Act Designed to provide funds for the education of disabled children.	\$ 387,100
<b>IDEA - Part B: Section 611- "ARRA Funds"</b> Additional funds received for this two-year grant through the American Recovery and Reinvestment Act of 2009. These funds are recommended to expand learning time; increase capacity; provide professional development or technical assistance; or provide direct special education or related services to students and parents.	\$ 439,000
<b>IDEA - Part B: Section 619 A Preschool Entitlement</b> Designed to provide funds for the education of disabled children ages three to five.	\$ 11,900
<b>IDEA Part B: Section 619 A Preschool Entitlement - "ARRA Funds"</b> Additional funds received for this two-year grant through the American Recovery and Reinvestment Act of 2009. These funds are recommended for early childhood programs and activities and to coordinate early intervention services.	\$ 16,100
<b>Adult Education</b> Matching state funds that help fulfill Ellington's legal obligations related to Adult Basic Education, the High School Adult Credit Diploma Program, the External Diploma Program, and GED Preparation Classes through the Vernon Regional Adult Ed. Program.	\$ 36,000
<b>Perkins- Career &amp; Technology Grant</b> Funds are used to purchase equipment and support for career and technology programs	\$ 20,000

**Open Choice Funds** \$ 132,500  
Funds are used to offset magnet school tuition payments required by Parent Choice legislation.

**Sheff Settlement – Open Choice Academic and Social Support** \$ 16,000  
Funds facilitate the development of programs and activities to support the success of students in the Choice Program.

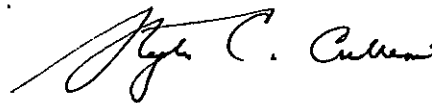
**Summer Programs** \$ 29,000  
Fees paid by parents to allow their children to attend self-funded summer programs.

**Preschool Tuition Funds** \$ 62,000  
Fees paid by parents of “typical peer students” attending the district’s special education reverse mainstream preschool program.

Other federal and state prepaid grants which might be applied for. “ \$ 100,000

**TOTAL** **\$1,402,600**

Sincerely,



Stephen C. Cullinan  
Superintendent of Schools

SCC:ned

cc: Nicholas DiCorleto

V-M

**DRAFT**

WARNING  
NOTICE OF ANNUAL TOWN BUDGET MEETING  
TOWN OF ELLINGTON  
May 11, 2010

Electors and citizens qualified to vote in Town Meetings are hereby notified that the Annual Town Budget Meeting of the Town of Ellington will be held on Tuesday, May 11, 2010 at 8:00 p.m., prevailing time, at the Ellington High School, 37 Maple Street, to consider the following:

1. Discontinuance of portions of the following town roads:

GREEN STREET - from a point 125 feet south along Green Street from the northeast corner of land of CT Heritage Homes, Inc., (Assessor's map #129-127-0000) at land of Michael and Karen Damico, (Assessor's map #129-031-0000), southerly to its south end at land now or formerly of David and Claire Decker (Assessor's map #129-005-0000);

KEENEY STREET - from a line between the southeast corner of land now or formerly of Alice Safranek, (Assessor's map #129-033-0000), and the southwest corner of land now or formerly of Michael and Karen Damico, (Assessor's map #129-031-0000), southerly to its end within land of CT Heritage Homes, Inc., (Assessor's map #129-027-0000).

2. A \$64,900 additional appropriation from 2009-10 General Fund Balance to the Town Hall 810 Account for Oil Tank Removal/Boiler Conversion.
3. Entering into a four-year lease agreement for the purchase of Board of Education Computer Equipment in an amount not to exceed \$263,000.
4. Entering into a five-year lease agreement for the purchase of a John Deere front end loader with accessories for the Department of Public Works in an amount not to exceed \$178,000.
5. Adopting, pursuant to CGS Sec. 13a-99, the 5-year road reconstruction/overlay repair plan, as recommended by the Director of Public Works.
6. Acceptance of prepaid grants and funds fully reimbursable for the Fiscal Year commencing on July 1, 2010 and ending on June 30, 2011, and to appropriate the same to the Board of Education in a sum not to exceed \$1,402,600, as recommended by the Board of Education.
7. To determine whether municipal tax shall be paid in two (2) installments for real estate and personal property tax in excess of six hundred (600) dollars and motor vehicle tax to be paid in one (1) installment with designated due dates as stated in the Connecticut State Statutes, Sections 12-142, 12-144, 12-144a and Public Act 77-343, Section 2 and to waive any property tax due in an amount less than five dollars as stated in the Connecticut State Statutes, Section 12-144c, as recommended by the Tax Collector.
8. To be determined by BOS – Item V-L-4 of the agenda.

Dated at Ellington, Connecticut, this 27<sup>th</sup> day of April, 2010.

BY ORDER OF THE  
BOARD OF SELECTMEN

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Maurice Blanchette  
First Selectman

**The five-year road repair plan, BOE prepaid grants allocation and 2010-2011 budget tables are on the website and on file in the Town Clerk's office. Complete budget book also available in Town Clerk's office.**